# ORANGE COUNTY BOARD OF SUPERVISORS A g e n d a R e v i s i o n s

# **November 23, 1999**

#### PRESENTATIONS/INTRODUCTIONS

Supervisor Coad will present a resolution to Orange County Rescue Mission

Supervisor Silva will recognize the County's Volunteer Program

Chairman Smith will introduce Ms. Maria Serenius, Consul General of Finland

#### **CONSENT CALENDAR**

19. Item moved to Discussion

Revise title to read:

**John Wayne Airport** - Select option for taxicab service to either approve solicitation of proposals for two companies to provide taxicab service and set 1/5/00 at 2:00 p.m., to receive proposal packages (PM 1121-380-3); and return to the Board in February, 2000 with recommendations for proposal selection and award of agreement or extend A Taxi Cab's agreement for six months; and direct staff to solicit proposals for two taxicab operators and return to Board in August 2000 with recommendations for award of contract - District 5

- 43. Item moved to Discussion
- 52. Deleted item from agenda

#### **DISCUSSION ITEMS**

59. Continue item to 12/07/1999

THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:

Items: 19

## SUPPLEMENTAL ITEMS

November 23, 1999

### **CLOSED SESSION**

#### **County Counsel:**

SCS2 CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION: County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(a). The case is: County of Orange, Debtor, Bankr. Case No. SA 94-22272JR - All Districts